



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

County Counsel

At its meeting held July 26, 2005, the Board took the following action:

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The following item was called up for consideration:

County counsel's recommendation to Certify Final Environmental Documentation prepared for the project; certify its completion in compliance with the California Environmental Quality Act (CEQA) and State and County Guidelines; adopt the Findings of Facts and Statement of Overriding Considerations; adopt the Mitigation Monitoring Program for the proposed project; adopt resolution approving General Plan and Sub Plan Amendment Case Nos. 98-008-(5), an amendment to the Los Angeles Countywide General Plan and the Santa Clarita Valley Areawide Plan; adopt findings, conditions and order for Conditional Use Permit, Oak Tree Permit and Parking Permit Case Nos. 98-008-(5) and Vesting Tentative Tract Map Case No. 52455-(5), located in the northern portion of unincorporated County area and within the County's Santa Clarita Valley Planning Area, Newhall Zoned District, petitioned by Newhall Land and Farming Company,

Lynne Plambeck addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisors Burke, Antonovich and Molina; Noes: Supervisor Yaroslavsky (Supervisor Knabe being absent), the Board took the following actions:

1. Approved and certified the Final Supplemental Environmental Impact Report (FSEIR) prepared for the project;

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2. Made a finding that the FSEIR has been completed in compliance with the California Environmental Quality Act (CEQA), State and County's Guidelines; that the FSEIR reflects the independent judgment of the Board; and determined that the remaining unavoidable environmental effects of the project have been reduced to the extent possible and to an acceptable level and are outweighed by specific social, economic, and environmental benefits of the project;
3. Adopted the Findings of Fact, Statement of Overriding Considerations and Mitigation Monitoring Program prepared for the project;
4. Adopted the attached resolution amending the Land Use Policy Map of the Countywide General Plan and the Santa Clarita Valley Areawide Plan, General Plan Amendment Case No. 98-008-(5); and
5. Adopted the attached findings, conditions and order approving Conditional Use Permit Case No. 98-008-(5) and Vesting Tentative Tract Map Case No. 52455-(5), Newhall Zoned District, petitioned by Newhall Land and Farming Company.

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Attachments

Copies distributed:

Each Supervisor  
Director of Planning  
Director of Public Works  
Trammell Crow Residential

(ALSO SEE BOARD ORDER NOS. 9, 58 AND 59 THIS DATE)